Board of Education Regular Meeting Glen Cove City School District Thayer House Conference Room Thursday, June 28, 2018 Executive Session – 7:15 pm

Regular Meeting - Board of Education to Convene

Members Present:

Ms. Maria Venuto, Ms. Gail Nedbor-Gross (arrived 7:20 pm), Mr.

Alexander Juarez, Ms. Monica Alexandris-Miller, Mr. David

Huggins

Absent:

Mr. Robert Field, Ms. Amy Franklin

Also Present:

Dr. Maria Rianna, Michael Raniere, Chris Venator, Rose Sekelsky,

Mary Murphy

Attendees:

No members in the audience

On motion by Trustee Huggins, seconded by Trustee Venuto, the Board unanimously (5/0) entered into executive session at 7:15 pm. On a motion by Trustee Huggins seconded by Trustee Venuto the Board unanimously (5/0) adjourned executive session at 8:00 pm.

The meeting was called to order by the Board President, Pledge of Allegiance, and a moment of silence for our troops. Roll call was taken, as noted above at 8:01 pm.

Roli Call: Call to Order

Executive Session

**Business** - Operations

On a motion by Trustee Huggins, seconded by Trustee Alexandris-Miller, the Board voted unanimously (5/0) to approve the following:

Approved:
Execution
of
Agreement

Execution of Agreement

The Board of Education hereby authorizes the execution of an agreement with Hendrickson Bus Corp. dated June 28, 2018 for summer transportation services.

On a motion by Trustee Venuto, seconded by Trustee Huggins, the Board unanimously (5/0) moved to adjourn the public meeting at 8:10 pm. Next meeting scheduled for Monday, July 9, 2018, Glen Cove High School at 7:30 pm.

Motion: Adjourn Meeting

Respectfully submitted, By Ruth Arnone Interim District Clerk

Ruth Arnone, Interim District Clerk